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14 November 1980

MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 14 November 1980

Mr. Carlucci was in the chair. []

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Lehman reported that he and Kerr met with Richard Allen on 13 November to discuss modalities for delivery of the PDB. []

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Mr. Carlucci said that the Director thought it would be useful to provide the transition team with a paper on what has happened to HUMINT over the past two or three years. McMahon will have the paper prepared. []

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Mr. Carlucci said that the material being prepared for the transition team should be a collection of papers rather than a large briefing book. []

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Mr. Carlucci asked Fitzwater to prepare a paper for the transition team on recruiting. []

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Mr. Carlucci asked Hineman to develop a paper on changes which have been made in analysis. []

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McMahon reported that the situation in Chad is getting worse. He

McMahon reported:

-- Sergeant Doe in Libya has dissolved the Revolutionary Council.

-- In Thailand former Premier Kriangsak is acting up and there is a possibility of a coup against Prime Minister Prem. []

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Fitzwater said that [] employees have signed up for retirement but there are more waiting to see what Congress does about the "look-back" provision. []

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[] said the radio was reporting a Washington Star story that the DCI and DDCI are to be replaced. (U)

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The DDCI said that Laurence Silberman is on board and that his advisors will be Mark Schneider, General Walters, Angelo Codevilla, George Carver, and Ray Cline but asked that this information not be disclosed until confirmed. Schneider and Codevilla are Congressional employees which caused Silver to raise the question of conflict of interest, i.e., Congressional employees working in an Executive Branch agency. This could put the Agency in a position of trying to protect Executive Branch equities while at the same time being forthcoming to a transition staff. Mr. Carlucci said he would raise this with Silberman as well as what rules were to be followed regarding access to information by the advisors. Mr. Carlucci said that any suggestions should be sent to him. []

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Hitz said that the FY 81 Appropriations Bill is in more focus and the Senate Defense Subcommittee of the Appropriations Committee has begun the mark-up. Hitz said that the FY 81 bill would not be a Continuing Resolution; therefore, we would have to submit our budget request quickly. [] said that the budget was ready for submission. []

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Mr. Carlucci asked [] (CT) to check with Chief/LA/DDO regarding the Nicaragua situation. DoD has been tasked to look into I&W in case Cuba decides to intervene in Nicaragua; the Agency should look into the []

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[] reported budget decisions were finalized on 13 November and there were no big surprises, although there was some re-ranking of packages. The budget request will be [] In addition, there will be [] for three investment items--new DIA and NSA buildings and some equipment purchases for the Navy. []

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